



8 January 2015

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

FORFEITURE OF OPTIONS

Funtastic Limited (ASX:FUN) advises that 5,000,000 ordinary options and 6,333,333 unlisted options have been forfeited. FUN has a nil balance of unlisted options over ordinary shares remaining on issue.

In addition 400,000 ordinary shares have been cancelled under the terms of the Employee Share Loan Plan. FUN's issued share capital is now **669,469,723** fully paid ordinary shares.

Yours faithfully,

Grant Mackenzie
Company Secretary